Meeting Agenda November 9, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday November 9, 2006 6:30 P.M. Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

- 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 2. <u>APPOINTMENTS AND PRESENTATIONS</u>
 - 2.1 Appointment to the Emergency Communications Committee
- 3. PLANNING COMMISSION REPORT
 - 3.1 <u>Lands of Andrews: Request for a Site Development for a Landscape</u> <u>Screening Plan for a 7,010 square foot New Residence approved</u> <u>at the Fast Track Hearing of March 15, 2006; 26030 Newbridge Drive</u> (138-06-ZP-SD)
 - Planning Commission Vote (4-1 Commissioner Hapootlian No)
 - Appeal Deadline: November 10, 2006
 - 3.2 <u>Lands of Dubey: Request for a Site Development for a Swimming Pool, Spa</u> and Landscape Screening Plan, 26475 Ascension Drive (114-06-ZP-SD-GD)
 - Planning Commission Vote (5-0 Unanimous Approval)
 - Appeal Deadline: November 10, 2006

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 <u>Approval of Minutes</u>: Regular City Council Meeting October 26, 2006
- 4.2 Review of Disbursements: 10/19/2006 10/31/2006 \$224,229.54
- 4.3 <u>Approval of Request for Amendment of Maximum Contribution to Employee</u> <u>Health Coverage Premiums</u> Reso#_____
- 4.4 <u>Approval of Request for Amendment of Maximum Contribution to City Councilmember Health Coverage Premiums</u> Reso#_____
- 4.5 Approval of the Agreement between Foothill-DeAnza Community College
 District and Town Regarding the Construction and Operation of a Public
 Pathway

5. UNFINISHED BUSINESS

- 5.1 Town Goals
 - 5.1.1 Public Education: Bring the Future of Public Education to a Vote
 - 5.1.2 <u>Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts</u>
 - 5.1.3 Sanitary Sewers: Update and Implement the Master Plan
 - 51.4 <u>Wireless Communications: Continue to Improve Townwide</u> <u>Cell Coverage</u>
 - 5.1.5 <u>Complete General Plan Review</u>
 - 5.1.6 <u>Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility</u>
 - Progress Report on Park Planning
- 5.2 <u>Consideration of Engineering and Installation of PV Solar Electric System Expansion</u> at Town Hall

6. NEW BUSINESS

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

- 8.1 City Manager
- 8.2 City Attorney
- 8.3 City Engineer
 - 8.3.1 Los Altos Hills Street Pavement Rehabilitation Program Updates
- 8.4 City Clerk
 - 8.4.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 <u>Update on Finance and Investment Committee (FIC) Study of Post-</u> Employment Health Benefits – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. CLOSED SESSION

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Carranza et al v. Friends of Westwind et al.</u>

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers The Council may take action on any agendized matter in any manner deemed appropriate by the Council.